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The Treasurer is authorized to advance from the General Fund, whatever may be necessary to carry out the foregoing; all advances to be subsequently repaid from the interest on the BRUCE Medal Fund.

Resolved, That the *Bruce Medal Fund* be placed under the immediate care of the Finance Committee, which Committee shall, through the Treasurer, annually print a separate account of this fund.

Resolved, That the By-laws of the Society, the Statutes for the bestowal of the BRUCE Medal, and the Rules relating to the Comet Medal, be printed in an extra number of the *Publications*, in an edition of 1500 copies.

In order to insure the prompt printing of the *Publications*, it was

Resolved, That the Committee on Publication is formally authorized to postpone the printing of any manuscript received later than ten days before the stated dates of issue of the regular numbers (namely: February 1, April 1, June 1, August 1, October 1, December 1) when necessary.

The following members were duly elected:

LIST OF MEMBERS ELECTED AUGUST 14, 1897.*

Miss KATE AMES	Napa, Cal.
Mr. WALTER C. BAKER	} 1467 Euclid Ave., Cleveland, Ohio.
Mr. CHARLES R. BISHOP	
Mr. E. F. CODDINGTON	} Lick Observatory, Mt. Hamilton, Cal.
Mr. HENRY EICHBAUM	
Mr. JAMES MONROE GOEWEY	} 3 Devonshire Terrace, Ventnor, Isle of Wight, England.
Mr. CHARLES C. KEENEY*	
Mr. JOHN W. KENDRICK	} Gen. Mgr. N. P. R. R., 230 Oak Grove St., Minneapolis, Minn.
FREE PUBLIC LIBRARY	
Mr. JOHN MARTIN	} Puruatanga, Martinborough, Wairarapa, Wellington, New Zealand.
Colonel C. MCC. REEVE	
Mr. THOS. W. STANFORD*	} First Minnesota N. G., Minne- apolis, Minn.
	} 142 Russell St., Melbourne, Vic- toria.

Secretary PERRINE reported that sundry articles of bedding, etc. (see *Publications* A. S. P., No. 54, page 49), had been disposed of for the sum of twelve dollars. His report was accepted and filed.

Adjourned.

MEETING OF THE BOARD OF DIRECTORS AND OF THE
SOCIETY, SEPTEMBER 4, 1897.

Saturday, September 4th, was the date for a regular meeting of the Directors and of the Society at Mt. Hamilton. As no quorum for the transaction of business (in either body) was present, no meetings were held. The papers presented for reading will be printed in the *Publications* in due course.

*A star signifies Life Membership.